



## **CITY OF NEW HOLSTEIN PARK, RECREATION, & TREE COMMISSION**

**Cassandra Langenfeld, City Clerk**

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**City Website:** [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)

**Date/Time: Wednesday, August 7, 2013 at 7:00 p.m.**

**Location: City Hall, 2110 Washington St., New Holstein, WI, 53061**

**Members: Jerry Hallstrom, Wally Dudzinske, Sue Barth, Bill Beirne, Jeffrey Brandt**

**Phone: 920.898.5766**

**FAX: 920.898.5879**

### **MEETING CALLED TO ORDER**

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Park & Recreation Commission Meeting Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

### **ACTION**

7. Kiwanis Park Signage, hours of operation and retaining pond – Reedy & Depies
8. Baseball Policy and Procedures – Stacking Teams - Barth
9. Aquatic Center Inspections Health and Workforce.
10. Closed Session procedure discussion.
11. A motion to adjourn and reconvene in closed session to consider employment, performance evaluation data or compensation of any public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85(1)(b)&(c).
  - a. Aquatic Center Director
  - b. Aquatic Center Program Director wage
  - c. Aquatic Center Personnel
12. A motion to adjourn the closed session and to reconvene in open session.
13. Announcement of any action recommended in closed session.
14. Memorial Tree Requests – Batts, Escher & Pethan
15. Community Center Rental Agreement – NH Soccer Association
16. Civic Park Trees - Depies

### **DISCUSSION**

17. Aquatic Center Program Director update - Stephany
18. Emerald Ash Borer – Replacement Program of Ash Trees - Depies
19. Playful City Grants - Langenfeld
20. Kiwanis Park Planning Grants - Reese
21. Park, Rec, Forestry Financials – 2014 Budget

### **ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.